UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

DIRECTV, INC.,)	
Plaintiff)	
v.)	Civil Action 04-10159-PBS
DOMINIC J. VENTURELLI,))	
Defendant)	

STIPULATION OF DISMISSAL WITH PREJUDICE, AND PROPOSED ORDER

The matter in controversy in the above entitled action having been amicably adjusted by and between Plaintiff DIRECTV, Inc. and Defendant Dominic Venturelli, pursuant to *Fed. R. Civ. P.* 41(a)(1)(ii), it is hereby stipulated and agreed that this action be and hereby is dismissed with prejudice as to Defendant Dominic Venturelli, without costs or attorneys fees to either party, except that the Court shall retain jurisdiction to enforce the terms of the parties' Settlement Agreement.

/s/John M. McLaughlin
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/s/Kenneth D. Quat Attorney for Defendant BBO 408640 9 Damonmill Square, Suite 4A-4 Concord MA 01742 978-369-0848

IT IS SO ORDERED:
United States District Court Judge
Dated: